

BOARD OF DIRECTORS' MEETING

SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, MARCH 20, 2013

10:00 AM

6 2 5 S T . J O S E P H S T R E E T

2 ^{N D} F L O O R B O A R D R O O M

ORDER OF BUSINESS

- I. Call to Order
- II. Calling of the Roll
 1. Reading of the Board Minutes
 2. Honors and Awards – **(None)**
 3. Report of the Executive Director
 4. COMMITTEE REPORTS
 - A. Operations Committee Report
 - B. Finance Committee Report
 - C. Pension Committee Report
 - D. Executive Committee Report
 5. CORRESPONDING RESOLUTIONS
 6. UNFINISHED BUSINESS
 - Authorization to Lease Vacant Property (R-011-2013)
 7. NEW BUSINESS
 - Cooperative Endeavor Agreement with City of New Orleans – Hurricane Isaac Clean-up (R-046-2013)
 - Cooperative Endeavor Agreement with City of New Orleans – Mardi Gras Clean-up (R-047-2013)
 8. EXECUTIVE SESSION – Litigation Matters
 - ❖ Bonnie Osbey, et al v. S&WB, et al, CDC No. 2011-04973, Division “D”
 9. INFORMATION ITEMS
 - E. FEMA Status Report
 - F. Report of the General Superintendent
 - G. Report of the Special Counsel
 - H. 2013 Committee/Board Meeting Schedule
 - I. Financial Statements
 10. COMMUNICATION
 11. Reference Material **(In Binders)**
 - a. Sewerage & Water Board By-Laws
 - b. 2013 Operating & Capital Budget
 - c. Strategic Plan
 12. ANY OTHER MATTERS
 13. ADJOURNMENT